

**WASHINGTON MATERIALS MANAGEMENT
AND
FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors
Thursday, February 19th – 2009, 9:30 am**

**Offices of Van Ness Feldman PC
719 Second Avenue, Suite 1150
Seattle, Washington 98104**

Conference call number: 1-906-481-2100 Access code: 312217#

AGENDA

1. Call to Order - *John Swiderski*
 2. Approve Minutes of the Regular Meeting January 15th, 2009 - *Open*
 3. Report on January operating and financial position - *John Friedrich*
 - A. January Operating Results
 - B. Financial Auditor - Moss Adams - update
 - C. WMMFA Expense report policy revised – presentation and discussion
 - D. Member Manufacturers payments to date
 - E. 2nd quarter 2009 Invoicing Schedule and share determination
 4. Directors & Officers Indemnity discussion, insurance - *John Friedrich, Exec. Committee*
 5. Return Share Sampling Update - *John Friedrich*
 6. March 2009 Board Meeting date change - *John Friedrich*
Proposal to go to quarterly Board Meeting schedule
 7. Proposed PSHB 1522 Repair and Reuse of Electronics products – *John Friedrich, Exec. Committee*
 8. Director Participation or Lack thereof – *John Swiderski*
 9. Matters to Address in Future Meetings - *Open*
- 11:30 a.m. Pacific - Adjourn Meeting